

Draft agenda
**WENONAH BOROUGH COUNCIL
BUSINESS MEETING
January 27, 2011**

Pledge of Allegiance

ROLL CALL

OPEN PUBLIC MEETING S ACT

ADOPTION OF AGENDA

Open
Close

Ordinance #2011-1 2nd read "Salary Ordinance for Employees of the Borough of Wenonah"
Public Hearing

Motion to Approve: Council Re- Organization Minutes Jan. 5, 2011/Roll Call
Motion to Approve: Council Minutes of Jan. 13, 2011 regular meeting/Roll Call

COMMITTEE REPORTS

Public Bldgs & Grounds – J. Dominy
Public Works – P.Kaeferle
Personnel – J. Howard
Public Safety – J. Howard
Finance & Budget – B. Norris
Legal & Ordinance – G. Sinclair
Human Services – R. Farina

BUSINESS DISBURSEMENTS/RC

Resolution 2011-31 "Approving transfer of 2010 appropriation reserves"
Resolution 2011-32 "Awarding contract to KWH Associates for Engineering Services"
Resolution 2011-33 "Awarding contract to Bowman & Associates for Auditing Services"
Resolution 2011-34 "Awarding contract to Barry Lozuke, Esq for Legal Services"
Resolution 2011-35 "Awarding contract to Parker, McCay for Bond Council Services"
Resolution 2011-36 "Awarding Contract to Brown & Connery for Labor Council Services"
Resolution 2011-37 "Closed Session" Borough of Wenonah v. Keith Malone
Resolution 2011-38 "Approving the extension of water bill due date to June 1, 2011"

MISCELLANEOUS

Discussion Items:

Trash pickup for businesses in town
Chapter 40: Peddling and Soliciting

Open
Close

ADJOURN

NOTICE PURSUANT TO N.J.S.A 10:4-8(d)

The items listed on this tentative agenda of the Mayor and Council of the Borough of Wenonah constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.